## City of Las Vegas

# CITY COUNCIL AGENDA

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City of Las Vegas

#### CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011
CITY OF LAS VEGAS INTERNET ADDRESS: http://www.ci.las-vegas.nv.us
OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)
COUNCILMEMBERS: MICHAEL J. McDONALD (Ward 1), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),
LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

Facilities are provided throughout City Hall for the convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

#### **AUGUST 15, 2001**

### Morning Session begins at 9:00 a.m. Afternoon Session begins at 1:00 p.m.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

DUPLICATE AUDIO TAPES ARE AVAILABLE AT A COST OF \$5.00 PER TAPE AND DUPLICATE VIDEO TAPES ARE AVAILABLE AT A COST OF \$10.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING COUNCIL MEETING.

#### **CEREMONIAL MATTERS**

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION REVEREND SUSAN YOUNG, GREEN VALLEY PRESBYTERIAN CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF EMPLOYEE OF THE YEAR
- RECOGNITION OF EMPLOYEE OF THE MONTH
- PRESENTATION OF KEY TO THE CITY TO THE SCINTAS FAMILY
- RECOGNIZE THE GRADUATES FROM THE DRUG EDUCATION YOUTH PROGRAM
- RECOGNIZE THE LAS VEGAS FIRE & RESCUE DEPARTMENT FOR THEIR SPECIAL DISTINCTION FROM FIREHOUSE MAGAZINE
- SPECIAL RECOGNITION TO WILLIAM BROWN

#### **BUSINESS ITEMS**

- 1. Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
- 2. Approval of the Final Minutes by reference of the Regular City Council Meeting of July 18, 2001

#### **CONSENT AGENDA**

MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL BY THE SUBMITTING DEPARTMENTS. ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

#### **BUSINESS DEVELOPMENT - CONSENT**

3. Approval of a refund for the \$10,000 earnest money deposit submitted by Harrison Builders towards the purchase of 2.5 acres for the development of the proposed 31,000 square foot office complex located at the Enterprise Park - Ward 5 (Weekly)

#### FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

- 4. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
- 5. Approval of a report by the City Treasurer of the June 26, 2001 sale of properties subject to the lien of a delinquent assessment in SID Districts 404 and 707 (Summerlin Area) Wards 2 and 4 (L.B. McDonald and Brown)
- 6. Approval of a new Family Child Care Home License, Daisy Becerra, 225 Jon Belger Drive, Daisy Becerra, 100% Ward 2 (L.B. McDonald)
- 7. Approval of a new Family Child Care Home, Barbara Fraser, dba Grand Bee's Children's Village, 3488 Summersprings Drive, Barbara Fraser, 100% Ward 4 (Brown)
- 8. Approval of a new Child Care Center/Preschool License, Creative Kids, Inc., dba Creative Kids Learning Center, 10650 Alta Drive, Carol Hall, Owner/Licensee Ward 2 (L.B. McDonald)
- 9. Approval of a Special Event Liquor License for Hispanic Broadcasting Corporation, Location: Lorenzi Park, 3333 West Washington Ave., Date: September 9, 2001, Type: Special Event General, Event: Hispanic Cultural Event, Responsible Person in Charge: Zulema Bash Ward 5 (Weekly)
- 10. Approval of a Special Event Liquor License for Derfelt Senior Citizen's Center, Location: Sammy Davis, Jr. Festival Plaza, Lorenzi Park, 3333 West Washington Ave., Date: October 4, 2001, Type: Special Event Beer/Wine, Event: 9th Annual Senior Blue Moon Ball, Responsible Person in Charge: Amy Solich Ward 5 (Weekly)
- 11. Approval of a Special Event Liquor License for Flex Cocktail Lounge, Inc., Location: Parking Lot, 4371 West Charleston Blvd., Date: August 18, 2001, Type: Special Event Beer/Wine, Responsible Person in Charge: Raymond De La Rosa Ward 1 (M. McDonald)
- 12. Approval of a new Beer/Wine/Cooler On-sale Liquor License, The Maldom Corporation, Inc., dba A Taste of N'Awlins, 9320 Sun City Blvd., #101-102, Don J. Gloude', Dir, Pres, 50%, Claudia A. Gloude', Dir, Secy, Treas, 50% Ward 4 (Brown)

#### FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

- 13. Approval of a new Package Liquor License subject to the provisions of the planning codes and Health Dept. regulations, E & T Produce Co., LLC, dba King Ranch Market #8, 755 North Nellis Blvd., Aner J. Iglesias, Mmbr, 50%, William P. Miguel, Mmbr, 25%, Constantino Miguel, Mmbr, 25%, Francisco I. Rodriguez, Store Dir Ward 3 (Reese)
- 14. Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License subject to Health Dept. regulations, From: Hart Gaming, Inc., dba Cesar's Ringside Bar & Grill, 1032 North Rancho Dr. (Non-operational), Steven R. Hart, Pres, Secy, Treas, 100%, To: Almeida & Almeida, dba Maggie's Tavern, 1203 East Charleston Blvd., Suite I & J, William E. Almeida and Margarita Almeida, 100% jointly as husband and wife, Mark W. Almeida, Mgr Ward 5 (Weekly)
- 15. Approval of Change of Ownership and Business Name for a Package Liquor License, From: Smith's Food & Drug Centers, Inc., dba Price Rite, #793, Russell J. Dispense, Pres, Kenneth Thrasher, Dir, EVP, Raymond J. Woolston, VP, Robert B. Dimond, VP, Treas, Mary Z. Hicks, Liquor Supervisor, To: Ralphs Grocery Company, dba Food 4 Less #793, 1941 North Decatur Blvd., Sammy K. Duncan, Pres, Patrick Barber, SVP, Asst Secy, Lloyd S. Compton, VP, Asst Treas, Mary L. Kasper, VP, Asst Secy Ward 5 (Weekly)
- 16. Approval of Change of Ownership and Business Name for a Package Liquor License, From: Smith's Food & Drug Centers, Inc., dba Price Rite, #792, Russell J. Dispense, Pres, Kenneth Thrasher, Dir, EVP, Raymond J. Woolston, VP, Robert B. Dimond, VP, Treas, Mary Z. Hicks, Liquor Supervisor, To: Ralphs Grocery Company, dba Food 4 Less, #792, 3602 East Bonanza Road, Sammy K. Duncan, Pres, Patrick Barber, SVP, Asst Secy, Lloyd S. Compton, VP, Asst Treas, Mary L. Kasper, VP, Asst Secy Ward 3 (Reese)
- 17. Approval of Change of Ownership/Business Name and Manager for a Package Liquor License, From: Raley's, a California Corporation, dba Food Source Store #133 (Non-operational), Michael J. Teel, Dir, Pres, CEO, William W. Anderson, Treas, CFO, Neil J. Doerhoff, Secy, Joyce N. Teel, Dir, Co-Chair, Bd of Dir, James E. Teel, Dir, Co-Chair, Bd of Dir, Charles L. Collings, Dir, Teel Family Trust, 100%, James E. Teel, Trustor, Trustee, Joyce N. Teel, Trustor, Trustee, To: E & T Produce Co., LLC, dba King Ranch Market #9, 1570 North Eastern Ave., Aner J. Iglesias, Mmbr, 50%, William P. Miguel, Mmbr, 25%, Constantino Miguel, Mmbr, 25%, Jose Maldonado, Store Dir Ward 5 (Weekly)
- 18. Approval of Change of Ownership and Business Name for a Restaurant Service Bar License subject to the provisions of the fire codes and Health Dept. regulations, From: A E Restaurant Associates, LLC, dba Portobella (Non-operational), Allen R. Anes, Mmbr, 50%, Eileen Anes, Mmbr, 50%, To: Big Daddy's Enterprise, Ltd., dba Stephie's Bistro, 8427 West Lake Mead Blvd., Larry H. Schwartz, Mgr, Stephanie A. Schwartz, Mgr, S & L Enterprises, Inc., Mmbr, 90%, Stephanie A. Schwartz, Dir, Pres and Larry H. Schwartz, Dir, Secy, Treas, 100% jointly as husband and wife Ward 4 (Brown)
- 19. Approval of Manager for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #27866B, 870 North Rainbow Blvd., Deborah A. Koberg, Mgr, Ward 1 (M. McDonald)
- 20. Approval of Manager for a Liquor Caterer License, The Lenz Group, Inc., dba The Lenz Group, Inc., 722 South 7th Street, Tom G. Anderson, Mgr Ward 5 (Weekly)
- 21. Approval of Manager for a Package Liquor License, E & T Produce Co., LLC, dba King Ranch Market #6, 840 North Decatur Blvd., Joel Estrada, Store Dir Ward 5 (Weekly)
- 22. Approval of Manager for a Tavern Liquor License, Frankies, Inc., dba Frankies Bar & Cocktail Lounge, 1712 West Charleston Blvd., Shane S. McIntosh, Mgr Ward 5 (Weekly)
- 23. Approval of Manager for a Tavern Liquor License and a Restricted Gaming License for 15 slots subject to continued compliance with Gaming Control Board filing requirements, Nevada Restaurant Services, Inc., dba: Dotty's 9018 West Sahara Ave.; Dotty's #7, 2101 South Decatur Blvd., Suites 17 & 18, Nancy A. Lynxwiler, Cust Srvc Clerk Ward 1 (M. McDonald)
- 24. Approval of Manager for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots, Short Line Operations, LLC, dba Short Line Express Market, 500 South Decatur Drive, Peggy A. Michaels, Ops Mgr Ward 1 (M. McDonald)

#### FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

- 25. Approval of Manager for a Beer/Wine/Cooler Off-sale Liquor License and Restricted Gaming License for 7 slots, Short Line Operations, LLC, dba: Short Line Express Market, 6698 Sky Pointe Drive; Short Line Express Market, 5631 North Tenaya Way, Peggy A. Michaels, Ops Mgr Ward 6 (Mack)
- 26. Approval of Manager for a Beer/Wine/Cooler Off-sale Liquor License, Short Line Operations, LLC, dba Short Line Express Market, 4004 North Tenaya Way, Peggy A. Michaels, Ops Mgr Ward 4 (Brown)
- 27. Approval of a new Burglar Alarm Service License, First Defense Security, Inc., dba First Defense Security, Inc., 2235 East Flamingo Road, #403, Timothy J. Kolakowski, Jr, Dir, Pres, 60%, Thaddeus M. Gravo, Dir, Secy, Treas, 40% (County)
- 28. Approval of a new Burglar Alarm Service License, Hometronic, dba Hometronic, 3725 West Teco Ave., Suite 8, Dean M. Poser, Dir, Pres, 100% (County)
- 29. Approval of a new Independent Massage Therapist License, Feng Xia Han, dba Feng Xia Han, 4601 West Sahara Ave., Suite G, Feng X. Han, 100% Ward 1 (M. McDonald)
- 30. Approval of a new Independent Massage Therapist License, Stefano Bartoli, dba Hands On Healing, 1133 Triumph Court, Stefano Bartoli, 100% Ward 2 (L.B. McDonald)
- 31. Approval of a new Independent Massage Therapist License, Julie Spiegel, dba Julie Spiegel, 8729 Litchfield Ave., Julie Spiegel, 100% Ward 4 (Brown)
- 32. Approval of a new Independent Massage Therapist License, Christine A. Hartshorn, dba Christine A. Hartshorn, 2441 Rice Flower Circle, Christine A. Hartshorn, 100% Ward 4 (Brown)
- 33. Approval of a new Independent Massage Therapist License, Nikkol M. Jackson, dba Nikkol M. Jackson, 3250 North Tenaya Way, Suite 103, Nikkol M. Jackson, 100% Ward 4 (Brown)
- 34. Approval of a new Independent Massage Therapist License, Xiao Ping Wang, dba Xiao Ping Wang, 1705 Hills of Red Drive, #104, Xiao P. Wang, 100% Ward 4 (Brown)
- 35. Approval of a new Independent Massage Therapist License, Carol A. Collom, dba Carol A. Collom, 6300 West Lake Mead Blvd., #1049, Carol A. Collom, 100% Ward 6 (Mack)
- 36. Approval of a new Independent Massage Therapist License, Leanne Prescia, dba Leanne Prescia, 6912 Glenlanding Ave., Leanne Prescia, 100% Ward 6 (Mack)
- 37. Approval of a new Independent Massage Therapist License, Kimberly S. Lyons, dba Kimberly S. Lyons, 4334 Powell Ave., Kimberly S. Lyons, 100% (County)
- 38. Approval of a new Independent Massage Therapist License, Christopher Hermening, dba Christopher Hermening, 7962 Sky Birch Court, Christopher J. Hermening, 100% (County)
- 39. Approval of Change of Location for a Massage Establishment License subject to the provisions of the planning and fire codes, Tami Derr, dba Massage For Health Maintenance & Rehabilitation, From: 2100 South Maryland Pkwy., Suite 7A, To: 2100 South Maryland Pkwy., Suite 8, Tami Derr, 100% Ward 3 (Reese)
- 40. Approval of Change of Ownership and Location for a Locksmith License, From Silver Sword Locksmith, Inc., dba Pop-A-Lock, 9249 Pitching Wedge Drive, Michael L. Killgore, Dir, Pres, 50%, Kay A. Killgore, Dir, Secy, Treas, 50%, To: T & T Las Vegas, Inc., dba Pop-A-Lock, 280 Greg Street, Suite 18, Eugene E. Temen, Dir, Pres, Secy, Treas, 100% (Reno, NV)
- 41. Approval of Manager for a Locksmith License, National Safe & Vault, Inc., dba Clark County Safe & Lock, 6818 West Cheyenne Ave., Michael N. Rossman, Mgr Ward 6 (Mack)

#### FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

- 42. Approval of Change of Ownership and Business Location for a Martial Arts Business License, From: Mark Lawrence, dba Mark Lawrence Karate, 601 South Rainbow Blvd., Mark Lawrence, 100%, To: Nazrat, Inc., dba Mark Lawrence Karate, 7522 Westcliff Drive, Maria T. Cleveland, VP, 50% Ward 2 (L.B. McDonald)
- 43. Approval of a new Massage Establishment License, Richard William Harris, dba Fitness Massage Therapy, 7980 West Sahara Ave., Richard W. Harris, 100% Ward 1 (M. McDonald)
- 44. Approval of a new Massage Establishment License subject to the provisions of the planning and fire codes, Li Sheng Zhang, dba Joyful Massage Therapy, 2009 Paradise Road, Li S. Zhang, 100% Ward 3 (Reese)
- 45. Approval of a new Massage Establishment License, Cipriani Day Spa, Inc., dba Cipriani Day Spa, 7045 West Ann Road, Suite 130, Noel Davis, Dir, Pres, Treas, 100%, Garnett K. Hall, Lender Ward 6 (Mack)
- 46. Approval of Change of Location for a Massage Establishment License subject to the approval of the planning and fire codes, Scott Zelensky, dba Pro Active Health Therapeutic Services, From: 1130 South Rainbow Blvd., To: 7135 West Ann Road, Suite 110, Scott D. Zelensky, 100% Ward 6 (Mack)
- 47. Approval of award of Bid Number 01.1730.28-RC, Torrey Pines Drive Washington Avenue to Cheyenne Avenue and approve the construction conflicts and contingency reserve set by Finance and Business Services Department of Public Works Award recommended to: LAS VEGAS PAVING CORPORATION (\$598,153 Capital Projects Fund) Ward 5 (Weekly)
- 48. Approval of award of Bid Number 010095-DAR, Annual Requirements Contract for Various Electrical Supplies Various Departments Award recommended to: VARIOUS VENDORS (Estimated annual aggregate amount of \$500,000 General Fund)
- 49. Approval of award of Bid Number 010092-TC, Furnish and Install Chiller at City Hall Department of Field Operations Award recommended to: YORK INTERNATIONAL (\$140,000 Capital Fund) Ward 5 (Weekly)
- 50. Approval of rescission of award and re-award of Bid Number 010013-DAR, Annual Requirements Contract for Air Filter Service Department of Field Operations Award recommended to: AIR FILTER SALES AND SERVICE COMPANY, INC. (Estimated annual amount of \$100,000 General Fund)
- 51. Approval of award of Bid Number 010105-TC, Annual Requirements Contract for Building Supplies Various Departments Award recommended to: LOWE'S (Estimated annual amount of \$60,000 General Fund) and M & M DOOR (Estimated annual amount of \$15,000 General Fund)
- 52. Approval of award of Bid Number 010093-TC, Annual Requirements Contract for Anti-Graffiti Paint Various Departments Award recommended to: VISTA PAINT (Estimated annual amount of \$40,000 General Fund)
- 53. Approval of award of Annual Task Order Agreement (LED) for Professional Services for Document Management and Document Capture Department of Information Technologies Award recommended to: WESTERN OFFICE SYSTEMS (\$40,000 General Fund)

#### FIRE AND RESCUE DEPARTMENT - CONSENT

- 54. Approval of a contract renewal between the City of Las Vegas and the Trauma Intervention Programs, Inc. (\$38,275 General Fund) All Wards
- 55. Approval of a Las Vegas Valley Water District Interlocal Agreement No. 107623 for City of Las Vegas Fire Station No. 44 to provide water service from Washington Ave. 7700 Block to the building located 600 feet west of Washington & Buffalo and Application for Connection and Request for Service Fee (\$48,991 Fire Safety Initiative 2000 Bonds) Ward 2 (L.B. McDonald)

#### **HUMAN RESOURCES DEPARTMENT - CONSENT**

- 56. Approval to transfer Custodian II position/employee from General Fund to Sanitation Enterprise Fund (\$54,466 Sanitation Enterprise Fund)
- 57. Approval of payment for retroactive Permanent Total benefits Claim #WC00060291 as required under the workers' compensation statutes (\$32,690 Workers' Compensation Internal Service Fund)

#### LEISURE SERVICES DEPARTMENT - CONSENT

- 58. Approval of Nevada Arts Council grant in the amount of \$7,500 to partially fund consultants' fees to provide a plan for the Poets' Park in the Lewis Corridor Project Ward 3 (Reese)
- 59. Approval of grant award in the amount of \$2,500 to Cultural and Community Affairs from the Nevada Arts Council regarding funding of a gallery education project Ward 5 (Weekly)
- 60. Approval of grant award in the amount of \$17,821 from the Nevada Arts Council to the Cultural and Community Affairs Division to augment funds to present concerts and performances Various Wards

#### **NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT**

- 61. ABEYANCE ITEM Approval of an allocation in the amount of \$150,000 in FY 2001 Home Investment Partnership (HOME) funds from the Clark County Consortium in increments of \$50,000 each to be allocated to Community Program Development Centers of Nevada, Economic Opportunity Board, and Women's Development Center to operate Homebuyers Assistance Program All Wards
- 62. Approval of a HOME Program Deferred Housing Rehabilitation Loan in the amount of \$30,000 for Douglas Lowe, 1419 Joshua Way Ward 3 (Reese)

#### **PUBLIC WORKS DEPARTMENT - CONSENT**

- 63. Approval of an encroachment request from Carter Burgess, Incorporated, on behalf of RX Funding Business Trust 2000-1, owner (southwest corner of Washington Avenue and Lamb Boulevard) Ward 3 (Reese)
- 64. Approval of an encroachment request from Marx/Ukubo Associates on behalf of World Entertainment Centers, LLC, owner (northeast corner of Fourth Street and Fremont Street and also the southwest corner of Ogden Avenue and Las Vegas Boulevard) Ward 5 (Weekly)
- 65. Approval of an encroachment request from Cindy LaFortune on behalf of Fletcher Jones Jr. Family Limited Partnership, owner (northwest corner of Sahara Avenue and Tenaya Way) Ward 1 (M. McDonald)
- 66. Approval of an encroachment request from United Parcel Service on behalf of BT-OH, LLC, owner (Bonanza Road at Martin Luther King Boulevard) Ward 5 (Weekly)
- 67. Approval of an Interlocal Agreement with the Las Vegas Valley Water District for water service at Pioneer Park located at Braswell and Pioneer (\$319,760 Nevada Department of Transportation) Ward 2 (L.B. McDonald)
- 68. Approval of an Interlocal Agreement with the Las Vegas Valley Water District for water service at East Las Vegas Neighborhood Senior Center located at Eastern and Stewart (\$1,855 General Obligation Bond) Ward 3 (Reese)
- 69. Approval of an Engineering Design Services Agreement with Pentacore Engineering Inc. for F Street Reconstruction Bonanza Road to Washington Avenue (\$62,803 Street Rehabilitation Fund) Ward 5 (Weekly)
- 70. Approval of an Interlocal Agreement with the Las Vegas Valley Water District for water service at Redwood Oakey Park (\$120,923 Parks Fund) Ward 1 (M. McDonald)

#### **PUBLIC WORKS DEPARTMENT - CONSENT**

- 71. Approval of a Sewer Refunding Agreement with Southwest Desert Equities LLC for Cheyenne Beltway Commercial Subdivision (\$160,126.30 Sanitation Funds) Ward 4 (Brown)
- 72. Approval of a permit to appropriate waters of the State for the expansion of the Water Pollution Control Facility (WPCF) to a capacity of 91 million gallons per day (MGD) (\$56,150 Sanitation Fund) (County)
- 73. Approval to appraise and purchase or condemn traffic easement parcels at the intersections of Buffalo Drive and Ducharme Avenue, Alta Drive and Cimarron Road and Washington Avenue and Tonopah Drive (\$10,000 Traffic Capital Projects) Wards 2, 4 and 5 (L. B. McDonald, Brown and Weekly)
- 74. Approval of Supplemental No. 1 to Interlocal Contract #344a for the Northern and Western Las Vegas Beltway, to change the scope of the project and request additional funding for improvements (\$127,400,000 Regional Transportation Commission) Wards 2, 4 and 6 (L. B. McDonald, Brown and Mack) and (County)

#### **RESOLUTIONS - CONSENT**

- 75. R-99-2001 Approval of a Resolution directing the City Treasurer to prepare the Sixty-Fourth Assessment Lien Apportionment Report regarding: Special Improvement District No. 707 Summerlin Area (Levy Assessments) Ward 2 (L.B. McDonald)
- 76. R-100-2001 Approval of a Resolution approving the Sixty-Fourth Assessment Lien Apportionment Report regarding: Special Improvement District No. 707 Summerlin Area (Levy Assessments) Ward 2 (L.B. McDonald)
- 77. R-101-2001 Approval of a Resolution authorizing the creation of Office District Parking I, Inc., a Nevada nonprofit corporation, assigning the rights of the City of Las Vegas to certain agreements regarding 624 South 4<sup>th</sup> Street at 4th and Bonneville to Office District Parking I, Inc. (~\$250 City of Las Vegas Parking Fund) Ward 5 (Weekly)

#### **REAL ESTATE COMMITTEE - CONSENT**

- 78. Approval of an Easement between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for the purposes of providing a fire hydrant to service the northwest golf course, located off Gowan Road near Durango Drive on Parcel Number 138-08-701-013 Ward 4 (Brown)
- 79. Approval of an Interlocal Agreement between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for the construction of a fire hydrant to service the northwest golf course, located off Gowan Road near Durango Drive on Parcel Number 138-08-701-013 Ward 4 (Brown)
- 80. Approval of a Lease Agreement between the City of Las Vegas (City) and the Nevada Garden Clubs, Inc. (Garden Club) regarding lease of approximately 4,246 square feet of office space located at 3333 West Washington Avenue, in Lorenzi Park Ward 5 (Weekly)

#### **DISCUSSION / ACTION ITEMS**

#### **ADMINISTRATIVE - DISCUSSION**

- 81. Discussion and possible action to provide a donation of \$5,000 to the Suicide Prevention Center of Clark County, Inc
- 82. Report and possible action on the third in a series departmental overview reports of core services, goals, and strategies as outlined in the Fiscal Year 2002 departmental business plans for the City of Las Vegas
- 83. Discussion and possible action ratifying the City Manager's designation of Director of Fire & Rescue Fire Chief (Salary not to exceed \$134,304 + executive benefits General Fund)

#### **BUSINESS DEVELOPMENT - DISCUSSION**

84. Report regarding update status on the 61-acre parcel, aka 100 South Grand Central Parkway, located between Grand Central Parkway, Bonneville, and the Union Pacific rail line - Ward 5 (Weekly)

#### **CITY ATTORNEY - DISCUSSION**

- 85. ABEYANCE ITEM Discussion and possible action on Appeal of Work Card Denial: Held in Abeyance from August 1, 2001. Edwin Martinez, 7075 West Gowan Road, Las Vegas, Nevada 89129
- 86. Discussion and possible action on Appeal of Work Card Denial: Approved August 16, 2000 subject to one year review: Andrew Fragosa Vincent, 2801 North Rainbow Boulevard #153, Las Vegas, Nevada 89108
- 87. Discussion and possible action on Appeal of Work Card Denial: Ms. Jessa Marie Krissovich, 8405 Heidi Street, Apt. 29C, Las Vegas, Nevada 89119
- 88. Discussion and possible action on Appeal of Work Card Denial: Latanya Cherese McCoy, 1515 West Cartier Apt. D, North Las Vegas, Nevada 89032
- 89. Discussion and possible action on Appeal of Work Card Denial: Bonnie Annette Arellano, 1805 Hoover, North Las Vegas, Nevada 89030
- 90. Discussion and possible action to extend moratorium on new car dealerships in Centennial Hills
- 91. Discussion and possible action to approve an agreement to fund preliminary work regarding the monorail project between the City of Las Vegas, Fremont Street Experience, Stratosphere Corporation and Boyd Gaming Corporation (City contribution of \$250,000 Regional Transportation Commission [RTC] Transfer) Wards 3 and 5 (Reese and Weekly)

#### FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

- 92. Discussion and possible action regarding negotiation of a contract for the Operations and Management of the Northwest Family Golf Course, Request for Proposals No. 010070-LR Finance & Business Services Ward 4 (Brown)
- 93. ABEYANCE ITEM Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License, Albertson's, Inc., dba Albertson's Express #6061, 4800 West Craig Rd., subject to the provisions of the planning and fire codes and Health Dept. regulations, Peter L. Lynch, Pres, Kay L. O'Riordan, Secy, John F. Boyd, Treas, [NOTE: Item to be heard in the afternoon session in conjunction with Item #145 Special Use Permit # U-0031-00] Ward 6 (Mack)
- 94. ABEYANCE ITEM Discussion and possible action regarding a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to the provisions of the planning codes, Cardivan Company, db at Albertson's Express #6061, 4800 West Craig Rd., [NOTE: Item to be heard in the afternoon session in conjunction with Item #145 Special Use Permit # U-0031-00] Ward 6 (Mack)
- 95. Discussion and possible action regarding a Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, Templeton Gaming Corporation, db at Orchard Street Market, 9436 West Lake Mead Blvd., #8 Ward 4 (Brown)
- 96. Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License and a new Restricted Gaming License for 7 slots subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission, Vegas Jones Venture, LLC, dba Short Line Express Market #8, 1532 North Jones Blvd., Duane & Mary Shields Family Trust, Mmbr, 33 1/3%, Duane L. Shields, Trustee, Mary E. Shields, Trustee, Ernest A. Becker IV & Kathleen C. Becker Family Trust, Mmbr, 33 1/3%, Ernest A. Becker IV, Trustee, Kathleen C. Becker, Trustee, AMS 1998 Trust, 33 1/3%, Robert M. Morton II, Trustee Ward 5 (Weekly)
- 97. Presentation of report and staff recommendations for revision of LVMC as it relates to the City's scheme of work card regulations; discussion and possible direction to staff

#### **LEISURE SERVICES DEPARTMENT - DISCUSSION**

98. Discussion and possible action on the operating agreement between the City of Las Vegas and the Community School Boards, which will authorize entering into renewable contracts with nine existing community school boards (\$5.6 million - Special Revenue Fund) - All Wards

#### **NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION**

- 99. ABEYANCE ITEM Discussion and possible action regarding reprogramming \$100,000 in HOME/LIHTF funds to Economic Opportunity Board of Clark County (EOB) to complete construction of the 10 unit transitional housing project located at 501 West Adams Ward 5 (Weekly)
- 100. Discussion and possible action on amendments to the Community Development Block Grant (CDBG), Public Service and HOME allocation process All Wards
- 101. Discussion and possible action regarding reprogramming \$200,000 of Community Development Block Grant (CDBG) funds to Nevada Legal Services to purchase and rehabilitate 530 South Sixth Street to accommodate staff providing services to domestic violence victims Ward 5 (Weekly)

#### PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

102. Discussion and possible action regarding a list of projects for nomination for funding from the Special Account established through the sale of Bureau of Land Management (BLM) lands in accordance with the Southern Nevada Public Lands Management Act - Wards 2, 3, 4, and 6 (L.B. McDonald, Reese, Brown and Mack)

#### **RESOLUTIONS - DISCUSSION**

- 103. R-102-2001 Discussion and possible action on a request to remove the Two-Hour Time Limited Parking Zone on Capella Avenue between Valley View Boulevard and Procyon Avenue Ward 1 (M. McDonald)
- 104. R-103-2001 Discussion and possible action regarding a resolution concerning the fees charged for copying and certifying public records which grants authority to the City's Records Management Committee to approve deviations from standard charges

#### **BOARDS & COMMISSIONS - DISCUSSION**

- 105. ABEYANCE ITEM ETHICS REVIEW BOARD Earle W. White, Jr., Term Expiration 4-14-2001; Robert J. Fleming, Term Expiration 4-14-2001; Linda Young, Term Expiration 5-12-2001
- 106. Discussion and possible action on the two or four year appointment of the Ward 5 and Ward 6 representatives on the Ethics Review Board in accordance with Ordinance No. 5346, adopted August 1, 2001
- 107. ABEYANCE ITEM PARK & RECREATION ADVISORY COMMISSION Jack Doyle, Term Expiration 41-2004 (Deceased)
- 108. CIVIL SERVICE BOARD OF TRUSTEES Lou Johnson Term Expires 9-6-2001 (Resigned)
- 109. Discussion and possible action on the third amendment to the By-Laws of the Community Development Recommending Board (CDRB)
- 110. Discussion and possible action on the appointment of members to the Las Vegas Centennial Celebration Committee
- 111. PLANNING COMMISSION Craig Galati Term Expiration 9-8-2001

#### **REAL ESTATE COMMITTEE - DISCUSSION**

112. Discussion and possible action regarding Real Property Purchase and Sale Agreement between the City of Las Vegas and James Allan Court, a Nevada General Partnership, for the sale of land in the Las Vegas Technology Center (Gain of \$1,121,163.75 - Industrial Park Fund) - Ward 4 (Brown)

#### **RECOMMENDING COMMITTEE REPORTS - DISCUSSION**

#### BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 113. Bill No. 2001-66 Amends the Zoning Code to require the submittal of a cross section in connection with the development of sites with a natural grade over 4%. Sponsored by: Councilwoman Lynette Boggs McDonald
- 114. Bill No. 2001-71 Annexation No. A-0013-00(A) Property Location: On the northeast corner of Campbell Road and Jakes Place; Petitioned By: Log Cabin & El Capitan LLC, et al; Acreage: 7.66 acres; Zoned: R-A (County Zoning) U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
- 115. Bill No. 2001-72 Annexation No. A-0012-01(A) Property Location: On the north side of Elkhorn Road approximately 100 feet east of Pioneer Way; Petitioned By: Jeffrey and Tammi Owens; Acreage: 0.53 acres; Zoned: R-E (County Zoning) R-E (City Equivalent); Sponsored by: Councilman Michael Mack (NOTE: The petitioner on the Annexation application was Antonio Madrid, previous owner.)
- 116. Bill No. 2001-73 Annexation No. A-0020-01(A) Property Location: On the northeast corner of Fort Apache Road and Alexander Road; Petitioned By: Shearing Family Trust, et al; Acreage: 53.99 acres; Zoned: R-E (County Zoning) U (DR) (City Equivalent); Sponsored by: Councilman Larry Brown
- 117. Bill No. 2001-74 Annexation No. A-0042-01(A) Property Location: On the southeast corner of Farm Road and Tenaya Way; Petitioned By: Coleman-Toll, Limited Partnership; Acreage: 161.51 acres; Zoned: R-E (County Zoning) R-E (City Equivalent); Sponsored by: Councilman Michael Mack
- 118. Bill No. 2001-75 Revises certain business licensing fees and fee categories, and makes other minor revisions to existing licensing and permit regulations. Proposed by: Mark Vincent, Director of Finance and Business Services
- 119. Bill No. Z-2001-1 Amends the Official Zoning Map Atlas of the City of Las Vegas by changing the zoning designations of certain parcels of land. Proposed by: Robert S. Genzer, Director of Planning and Development
- 120. Bill No. 2001-76 Amends Ordinance No. 5311 and the Zoning Code regarding patio cover setbacks. Proposed by: Robert S. Genzer, Director of Planning and Development

#### BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL AT THIS MEETING, EXCEPT THOSE ITEMS WHICH MAY BE STRICKEN OR TABLED. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

- 121. Bill No. 2001-68 Reduces to thirty-five percent the amount of adult inventory necessary to classify a bookstore as an adult bookstore and an adult emporium as a sexually oriented business. Sponsored by: Councilwoman Lynette Boggs McDonald
- 122. Bill No. 2001-77 Ordinance Creating Special Improvement District No. 1479 (Mayfair Area) Sponsored by: Step Requirement
- 123. Bill No. 2001-78 Ordinance Creating Special Improvement District No. 1480 Buffalo Drive (Cheyenne Avenue to Lone Mountain Road) Sponsored by: Step Requirement
- 124. Bill No. 2001-79 Amends the Zoning Code to establish minimum development size requirements for new motor vehicle sales located in Centennial Hills. Sponsored by: Councilman Larry Brown

#### **NEW BILLS**

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS OR THOSE ITEMS TO BE STRICKEN OR TABLED.

- 125. Bill No. 2001-80 Annexation No. A-0013-01(A) Property Location: On the east side of Smith Street approximately 385 feet south of Vegas Drive; Petitioned By: Katherine Anne Kauder; Acreage: 0.47 acres; Zoned: R-E (County Zoning) R-E (City Equivalent); Sponsored by: Councilman Lawrence Weekly
- 126. Bill No. 2001-81 Annexation No. A-0014-01(A) Property Location: On the northwest corner of Torrey Pines Drive and Buckaroo Avenue; Petitioned By: Jerry E. Ruley; Acreage: 0.79 acres; Zoned: RE (County Zoning) RE (City Equivalent); Sponsored by: Councilman Michael Mack
- 127. Bill No. 2001-82 Annexation No. A-0015-01(A) Property Location: On the northwest corner of Vegas Drive and Mountain Trail; Petitioned By: Bobby and Suzanne Brooks (previous owners); Present Owner: Patricia Smith; Acreage: 0.74 acres; Zoned: R-E (County Zoning) R-E (City Equivalent); Sponsored by: Councilman Lawrence Weekly
- 128. Bill No. 2001-83 Establishes rules, regulations and business licensing requirements for farmers' markets. Proposed by: Mark Vincent, Director of Finance & Business Services
- 129. Bill No. 2001-84 Adopts the Public Safety Element of the Las Vegas 2020 Master Plan. Proposed by: Robert S. Genzer, Director of Planning and Development
- 130. Bill No. 2001-85 Requires a distance separation of more than 1000 feet between a sexually oriented business and a teen dance center. Sponsored by: Councilman Michael McDonald

### CLOSED SESSION – TO BE HELD AT CONCLUSION OF MORNING COUNCIL SESSION AND REDEVELOPMENT AGENCY MEETING

A. Upon a duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to discuss the IAFF Contract

#### 1:00 P.M. - AFTERNOON SESSION

131. Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

#### **PUBLIC HEARINGS - DISCUSSION**

132. Public hearing on local improvement district regarding: Special Improvement District No. 1478 - Vegas Drive (\$216,082.77 - Capital Projects Fund - Special Assessment) - Ward 5 (Weekly)

#### **PLANNING & DEVELOPMENT DEPARTMENT**

The items listed below, where appropriate, have been reviewed by the various City departments relative to requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and building and fire regulations. Their comments and/or recommendations and requirements have been incorporated into the action.

#### PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

- 133. RESCIND PREVIOUS ACTION EXTENSION OF TIME Z-0023-99(2) BERNHARD A. HARRIS Request by the City Council to Rescind the Previous Action of Denial for an Extension of Time on an Approved Rezoning of 0.99 Acres From R-E (Residence Estates) To C-1 (Limited Commercial) on the west side of Martin L. King Boulevard, approximately 400 feet south of Washington Avenue (APN: 139-28-304-002), PROPOSED USE: Professional Office Building, Ward 5 (Weekly). Staff has no recommendation for this item
- 134. EXTENSION OF TIME Z-0023-99(2) BERNHARD A. HARRIS Request for an Extension of Time on an Approved Rezoning of 0.99 Acres From R-E (Residence Estates) To C-1 (Limited Commercial) on the west side of Martin L. King Boulevard, approximately 400 feet south of Washington Avenue (APN: 139-28-304-002), PROPOSED USE: Professional Office Building, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 135. SITE DEVELOPMENT PLAN REVIEW Z-0026-91(16) GREG L. WILDE Request for a Site Development Plan Review and a Reduction in the amount of Required Perimeter Landscaping FOR A PROPOSED 2,500 SQUARE FOOT OFFICE BUILDING at 212 South Jones Boulevard (APN: 138-36-112-012), R-1 (Single Family Residential) under Resolution of Intent to P-R (Professional Office and Parking), Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL
- 136. REVIEW OF CONDITION PUBLIC HEARING Z-0016-00(1) D.R. HORTON INC. Request for a Review of Condition No. 17 on an Approved Rezoning WHICH REQUIRED A REAR SETBACK OF 18 FEET FOR ALL LOTS ADJACENT TO ELKHORN ROAD OR BRADLEY ROAD (THE APPLICANT IS REQUESTING A REAR SETBACK OF 16 FEET) at 5204 Pacific Opal Avenue, (APN: 125-24-510-074) R-1 (Single Family Residential) Zone, Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL
- 137. ABEYANCE ITEM MAJOR MODIFICATION IRON MOUNTAIN RANCH RESIDENTIAL PLANNED DEVELOPMENT MASTER PLAN PUBLIC HEARING Z-0016-98(4) WILLIAM LYON HOMES Request for a Major Modification to the Iron Mountain Ranch Residential Planned Development Master Plan TO REMOVE APPROXIMATELY 40 ACRES FROM THE OVERALL PLAN AREA at the northeast corner of the intersection of Jones Boulevard and Grand Teton Drive (APN: 125-12-401-001), R-E (Residence Estates) Zone under Resolution of Intent to R-PD2 (Residential Planned Development 2 Units Per Acre), [PROPOSED: R-PD2 (Residential Planned Development 2 Units Per Acre)], Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend DENIAL
- 138. ABEYANCE ITEM GENERAL PLAN AMENDMENT RELATED TO Z-0016-98(4) PUBLIC HEARING GPA-0011-01 WILLIAM LYON HOMES Request to Amend a portion of the Centennial Hills Sector Plan FROM: DR (Desert Rural) TO: R (Rural Density Residential) on approximately 40 acres at the northeast corner of the intersection of Jones Boulevard and Grand Teton Drive (APN: 125-12-401-001), Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend DENIAL
- 139. ABEYANCE ITEM REZONING RELATED TO Z-0016-98(4) AND GPA-0011-01 PUBLIC HEARING Z-0025-01 WILLIAM LYON HOMES Request for a Rezoning FROM: R-E (Residence Estates) under Resolution of Intent to R-PD2 (Residential Planned Development 2 Units Per Acre) TO: R-PD2 (Residential Planned Development 2 Units Per Acre) on approximately 40 acres at the northeast corner of the intersection of Jones Boulevard and Grand Teton Drive, (APN: 125-12-401-001), PROPOSED USE: SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). Staff recommends APPROVAL if Z-0016-98(4) and GPA-0011-01 are approved; or if Z-0016-98(4) is approved and GPA-0011-01 is denied; or if Z-0016-98(4) is denied and GPA-0011-01 is approved; or STRIKE if Z-0016-98(4) and GPA-0011-01 are denied. The Planning Commission (4-1-1 vote) recommends DENIAL
- 140. MASTER SIGN PLAN PUBLIC HEARING MSP-0002-01 ROME 13.75, LIMITED LIABILITY COMPANY Request for a Master Sign Plan FOR AN APPROVED 265,100 SQUARE FOOT COMMERCIAL CENTER AND A WAIVER OF THE TC SIGN STANDARD on the west side of John Herbert Boulevard between Buffalo Drive and Sky Pointe Drive (APN: 125-21-701-005, 125-21-801-003, 004, 012, 015, and 017), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-1 vote) and staff recommend APPROVAL

#### PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 141. REQUIRED FIVE YEAR REVIEW PUBLIC HEARING V-0043-96(1) BUFFALO INVESTMENTS, INC. Required Five Year Review of an Approved Variance WHICH ALLOWED AN EXISTING NON-CONFORMING OFF-PREMISE ADVERTISING (BILLBOARD) SIGN TO BE RELOCATED FROM 280 FEET TO 130 FEET FROM A RESIDENTIAL ZONING DISTRICT, WHERE 300 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED at 911 North Buffalo Drive (APN: 138-28-620-005), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL
- 142. VARIANCE PUBLIC HEARING V-0041-01 ANTONIO JONES Request for a Variance TO ALLOW AN EXISTING GARAGE ADDITION 48 FEET FROM THE FRONT PROPERTY LINE WHERE 50 FEET IS THE MINIMUM SETBACK REQUIRED AND 10 FEET FROM THE CORNER SIDE PROPERTY LINE WHERE 15 FEET IS THE MINIMUM SETBACK REQUIRED located at 1333 Comstock Street (APN: 139-28-110-042), R-E (Residence Estates) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
- 143. VARIANCE PUBLIC HEARING V-0048-01 REPUBLICA MUSICANA, LIMITED LIABILITY COMPANY Request for a Variance TO ALLOW A SECOND KITCHEN WHERE ONLY ONE KITCHEN IS ALLOWED at 2801 Pinto Lane (APN: 139-32-306-020), RA (Ranch Acres) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL
- 144. REQUIRED NINE MONTH REVIEW SPECIAL USE PERMIT PUBLIC HEARING U-0091-99(2) LUCKY CHAMP, INC. ON BEHALF OF VINAY BAWA Required Nine Month Review on an approved Special Use Permit which allowed the off-premise sale of beer and wine in conjunction with a convenience store at 1420 West Bonanza Road (APN: 139-28-703-008), C-M (Commercial/Industrial) Zone, Ward 5 (Weekly). Staff recommends APPROVAL
- 145. ABEYANCE ITEM SPECIAL USE PERMIT PUBLIC HEARING U-0031-00 AMERICAN STORE PROPERTIES, INC. Request for a Special Use Permit FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH A PROPOSED ALBERTSON'S CONVENIENCE STORE on the northwest corner of Craig Road and Decatur Boulevard (APN: 138-01-619-001), C-1 (Limited Commercial) Zone, Ward 6 (Mack). [NOTE: This item to be heard in conjunction with Morning Session Items #93 and 94] The Planning Commission (4-0-1 vote) recommends APPROVAL. Staff recommends DENIAL
- 146. ABEYANCE ITEM SPECIAL USE PERMIT PUBLIC HEARING U-0034-01 T.J.P. NEVADA, LIMITED PARTNERSHIP ON BEHALF OF SEILER, INC. Appeal filed by Lionel Sawyer & Collins from the Denial by the Planning Commission of a request by T.J.P. Nevada, Limited Partnership on behalf of Seiler, Inc. for a Special Use Permit FOR A PROPOSED 40 FOOT TALL, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2101 South Decatur Boulevard (APN: 163-01-708-004), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). Staff recommends APPROVAL. The Planning Commission (4-2 vote) recommends DENIAL
- 147. SPECIAL USE PERMIT PUBLIC HEARING U-0065-01 REGINALD PROFANT ON BEHALF OF KOREAN EVANGELICAL CHURCH OF AMERICA Appeal filed by Reverend Zwa Youl Ryu from the Denial by the Planning Commission of a request by Reginald Profant on behalf of Korean Evangelical Church of America for a SPECIAL USE PERMIT AND A SITE DEVELOPMENT PLAN REVIEW WHICH INCLUDES A REDUCTION IN THE AMOUNT OF REQUIRED PERIMETER AND PARKING LOT LANDSCAPING FOR A PROPOSED 4,893 SQUARE FOOT CHURCH COMPLEX on 1.0 Acre located at 1214 Vista Drive (APN: 162-06-510-009), R-E (Residence Estates) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend DENIAL
- 148. SPECIAL USE PERMIT PUBLIC HEARING U-0085-01 BOLZ LIMITED LIABILITY COMPANY ET AL ON BEHALF OF CINGULAR WIRELESS Request for a Special Use Permit FOR A PROPOSED 60 FOOT TALL WIRELESS COMMUNICATIONS MONOPOLE on the southeast corner of the intersection of Oakey Boulevard and Decatur Boulevard (APN: 162-06-301-002) C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL

#### PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

149. SPECIAL USE PERMIT - PUBLIC HEARING - U-0087-01 - SMART START DAY CARE FACILITY - Request for a Special Use Permit FOR A PROPOSED COMMERCIAL CHILD CARE FACILITY at 1260 West Owens Avenue (APN: 139-

- 21-804-009), R-3 (Medium Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
- 150. SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0087-01 PUBLIC HEARING SD-0028-01 SMART START DAY CARE FACILITY Request for a Site Development Plan Review and a Reduction in the amount of Required Perimeter Landscaping FOR A PROPOSED 4,000 SQUARE FOOT EXPANSION OF AN EXISTING CHILD CARE FACILITY located at 1260 West Owens Avenue, (APN: 139-21-804-009), R-3 (Medium Density Residential), Size: 0.63 Acres, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
- 151. SPECIAL USE PERMIT PUBLIC HEARING U-0088-01 ATLANTIC RICHFIELD COMPANY ON BEHALF OF UNITED BROTHERS ENTERPRISES Request for a Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE (AM/PM) at 2320 Fremont Street (APN: 139-35-805-001), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
- 152. SITE DEVELOPMENT PLAN REVIEW RELATED TO U0088-01 PUBLIC HEARING SD-0029-01 ATLANTIC RICHFIELD COMPANY ON BEHALF OF UNITED BROTHERS ENTERPRISES Request for a Site Development Plan Review and a Reduction in the amount of Required Perimeter Landscaping FOR A PROPOSED 2,800 SQUARE FOOT CONVENIENCE STORE (AM/PM) at 2320 Fremont Street (APN: 139-35-805-001), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL
- 153. SPECIAL USE PERMIT PUBLIC HEARING U-0094-01 AMERICAN STORES PROPERTIES, INC. Request for a Special Use Permit FOR A SERVICE STATION (GASOLINE SALES) IN CONJUNCTION WITH A PROPOSED FUELING STATION (ALBERTSON'S EXPRESS) on the northeast corner of Vegas Drive and Buffalo Drive (APN: 138-22-418-001), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend APPROVAL
- 154. SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0094-01 PUBLIC HEARING Z-0097-90(8) AMERICAN STORES PROPERTIES, INC. Request for a Site Development Plan Review FOR A PROPOSED FUELING STATION (ALBERTSON'S EXPRESS) on the northeast corner of Vegas Drive and Buffalo Drive (APN: 138-22-418-001), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend APPROVAL
- 155. SPECIAL USE PERMIT PUBLIC HEARING U-0095-01 CENTERPOINT PLAZA COMPANY ON BEHALF OF ALBERTSON'S Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH AN APPROVED GROCERY STORE (ALBERTSON'S) on the northeast corner of Charleston Boulevard and Town Center Drive (APN: 137-36-814-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL
- 156. SPECIAL USE PERMIT PUBLIC HEARING U-0096-01 CENTERPOINT PLAZA COMPANY ON BEHALF OF ALBERTSON'S Request for a Special Use Permit FOR GAMING IN CONJUNCTION WITH AN APPROVED GROCERY STORE (ALBERTSON'S) on the northeast corner of Charleston Boulevard and Town Center Drive (APN: 137-36-814-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL
- 157. SPECIAL USE PERMIT PUBLIC HEARING U-0097-01 CENTERPOINT PLAZA CO. ON BEHALF OF ALBERTSON'S Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH AN APPROVED DRUG STORE (SAV-ON) on the northeast corner of Charleston Boulevard and Town Center Drive (APN: 137-36-814-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL

#### PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

158. SPECIAL USE PERMIT - PUBLIC HEARING - U-0098-01 - CENTERPOINT PLAZA COMPANY ON BEHALF OF ALBERTSON'S - Request for a Special Use Permit FOR GAMING IN CONJUNCTION WITH AN APPROVED DRUG STORE (SAV-ON) on the northeast corner of Charleston Boulevard and Town Center Drive (APN: 137-36-814-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL

- 159. REZONING PUBLIC HEARING Z-0035-01 PERMA-BILT HOMES Request for a Rezoning FROM: U (Undeveloped) [R (Rural Density Residential) and L (Low Density Residential) General Plan Designations] TO: R-1 (Single Family Residential) on 15.28 Acres on the northeast corner of Elkhorn Road and Grand Canyon Drive (APN's: 125-18-801-009, 010 and 011), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (6-1 vote) and staff recommend APPROVAL
- 160. VARIANCE RELATED TO Z-0035-01 PUBLIC HEARING V-0032-01 PERMA-BILT HOMES Request for a Variance TO ALLOW FRONT SETBACKS OF EIGHTEEN FEET WHERE TWENTY FEET IS THE MINIMUM SETBACK ALLOWED WITHIN A PROPOSED SINGLE FAMILY RESIDENTIAL DEVELOPMENT on the northeast corner of Elkhorn Road and Grand Canyon Drive (APN's: 125-18-801-009, 010 and 011), U (Undeveloped) Zone [R (Rural Density Residential) and L (Low Density Residential) General Plan Designations], PROPOSED: R-1 (Single Family Residential), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommends APPROVAL
- 161. SPECIAL USE PERMIT RELATED TO Z-0035-01 AND V-0032-01 PUBLIC HEARING U-0064-01 PERMA-BILT HOMES Request for a Special Use Permit FOR PRIVATE STREETS WITHIN A PROPOSED SINGLE FAMILY RESIDENTIAL DEVELOPMENT on the northeast corner of Elkhorn Road and Grand Canyon Drive (APN's: 125-18-801-009, 010 and 011), U (Undeveloped) Zone [R (Rural Density Residential) and L (Low Density Residential) General Plan Designations], PROPOSED: R-1 (Single Family Residential), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 162. REZONING PUBLIC HEARING Z-0042-01 EARLENE LUND Request for a Rezoning FROM: U (Undeveloped) [SC (Service Commercial) General Plan Designation] TO: C-1 (Limited Commercial) on 1.41 Acres on the south side of Kyle Canyon Road, approximately 1,000 feet west of US-95 (APN: 126-01-702-009), PROPOSED USE: CONVENIENCE STORE, Ward 6 (Mack). Staff recommends APPROVAL. The Planning Commission (3-2 vote) recommends DENIAL
- 163. SPECIAL USE PERMIT RELATED TO Z-0042-01 PUBLIC HEARING U-0092-01 EARLENE LUND Appeal filed by Harold P. Foster, Inc. from the Denial by the Planning Commission of a request by Earlene Lund for a Special Use Permit FOR A SERVICE STATION (GASOLINE SALES) IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on the south side of Kyle Canyon Road, approximately 1,000 feet west of US-95 (APN: 126-01-702-009), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] PROPOSED: C-1 (Limited Commercial), Ward 6 (Mack). The Planning Commission (3-2 vote) and staff recommend DENIAL
- 164. SPECIAL USE PERMIT RELATED TO Z-0042-01 PUBLIC HEARING U-0093-01 EARLENE LUND Appeal filed by Harold P. Foster, Inc. from the Denial by the Planning Commission of a request by Earlene Lund for a Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on the south side of Kyle Canyon Road, approximately 1,000 feet west of US-95 (APN: 126-01-702-009), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], PROPOSED: C-1 (Limited Commercial), Ward 6 (Mack). The Planning Commission (3-2 vote) and staff recommend DENIAL
- 165. GENERAL PLAN AMENDMENT PUBLIC HEARING GPA-0009-01 STEVE KABOLI Request to Amend a portion of the Southwest Sector of the General Plan FROM: R (Rural Density Residential) TO: SC (Service Commercial) for 1.5 acres on the northeast corner of the intersection of Leonard Lane and Vegas Drive (APN: 138-24-803-028), Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

#### PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 166. REZONING RELATED TO GPA-0009-01 PUBLIC HEARING Z-0040-01 STEVE KABOLI ON BEHALF OF BOXING I NETWORK INC. Request for a Rezoning FROM: U (Undeveloped) Zone, [R (Rural Density Residential) General Plan Designation] TO: C-1 (Limited Commercial) on 1.50 Acres at the northeast corner of Leonard Lane and Vegas Drive (APN: 138-24-803-028), PROPOSED USE: BOXING TRAINING CENTER, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 167. VARIANCE RELATED TO GPA-0009-01 AND Z0040-01 PUBLIC HEARING V-0043-01 STEVE KABOLI ON BEHALF OF BOXING I NETWORK INC. Request for a Variance TO ALLOW A PROPOSED BUILDING TO BE 30 FEET FROM THE NORTH PROPERTY LINE WHERE THE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A MINIMUM SETBACK OF 105 FEET located on the northeast corner of Leonard Lane and Vegas Drive, (APN: 138-24-803-028) U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation], [PROPOSED: G1 (Limited Commercial)], Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

- 168. SITE DEVELOPMENT PLAN REVIEW AND LANDSCAPING REDUCTION RELATED TO GPA-0009-01, Z-0040-01 AND V-0043-01 PUBLIC HEARING Z-0040-01(1) STEVE KABOLI ON BEHALF OF BOXING I NETWORK INC. Request for a Site Development Plan Review and a Reduction in the amount of Required Perimeter Landscaping FOR A PROPOSED 12,000 SQUARE FOOT BOXING TRAINING CENTER on 1.50 Acres on the northeast corner of Leonard Lane and Vegas Drive (APN: 138-24-803-028), U (Undeveloped) Zone, [R (Rural Density Residential) General Plan Designation] [PROPOSED: G1 (Limited Commercial) Zone], Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 169. GENERAL PLAN AMENDMENT PUBLIC HEARING GPA-0016-01 TOMMY J. AND BARBARA J. TERRY TRUST Request to amend the Southeast Sector Map of the General Plan FROM: M (Medium Density Residential) TO: SC (Service Commercial) and LI/R (Light Industrial/Research) on 4.09 Acres on the northwest corner of Lamb Boulevard and Washington Avenue (APN's: 140-30-601-010 and 011), Ward 3 (Reese). Staff recommends DENIAL of the request for LI/R (Light Industrial/Research), and APPROVAL of an amended request for SC (Service Commercial) on the entire parcel. The Planning Commission (7-0 vote) WITHDREW WITHOUT PREJUDICE the request to change the property to LI/R (Light Industrial/Research), and recommends APPROVAL of the request to change the property to SC (Service Commercial)
- 170. REZONING RELATED TO GPA-0016-01 PUBLIC HEARING Z-0041-01 TOMMY J. AND BARBARA J. TERRY TRUST Request for a Rezoning FROM: R-MHP (Residential Mobile/Manufactured Home Park) TO: C-1 (Limited Commercial) and M (Industrial) on 4.09 Acres on the northwest corner of Lamb Boulevard and Washington Avenue (APN's: 140-30-601-010 & 011), PROPOSED USE: CHICKEN PROCESSING, RETAIL AND CONVENIENCE STORE, Ward 3 (Reese). Staff recommends DENIAL of the request for M (Industrial), and APPROVAL of an amended request for C-1 (Limited Commercial) on the entire parcel. The Planning Commission (6-0 vote) recommends APPROVAL
- 171. VARIANCE RELATED TO GPA-0016-01 AND Z-0041-01 PUBLIC HEARING V-0045-01 TOMMY J. AND BARBARA J. TERRY TRUST Request for a Variance TO ALLOW A PROPOSED BUILDING TO BE CONSTRUCTED ZERO FEET FROM THE REAR PROPERTY LINE WHERE 20 FEET IS MINIMUM SETBACK ALLOWED on the northwest corner of Lamb Boulevard and Washington Avenue (APN's: 140-30-601-010 & 011), RMHP (Residential Mobile/Manufactured Home Park) PROPOSED C-1 (Limited Commercial) and M (Industrial) Zones, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 172. SPECIAL USE PERMIT RELATED TO GPA-0016-01, Z-0041-01 AND V-0045-01 PUBLIC HEARING U-0089-01 TOMMY J. AND BARBARA J. TERRY TRUST Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A PROPOSED GROCERY STORE on the northwest corner of Lamb Boulevard and Washington Avenue (APN's: 140-30-601-010 & 011), RMHP (Residential Mobile/Manufactured Home Park) PROPOSED C-1 (Limited Commercial) and M (Industrial) Zones, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

#### PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

- 173. SPECIAL USE PERMIT RELATED TO GPA-0016-01, Z-0041-01, V-0045-01 AND U-0089-01 PUBLIC HEARING U-0090-01 TOMMY J. AND BARBARA J. TERRY TRUST Request for a Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on the northwest corner of Lamb Boulevard and Washington Avenue (APN's: 140-30-601-010 & 011), R-MHP (Residential Mobile/Manufactured Home Park) PROPOSED C-1 (Limited Commercial) and M (Industrial) Zones, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 174. SPECIAL USE PERMIT RELATED TO GPA-0016-01, Z-0041-01, V-0045-01, U-0089-01 AND U-0090-01 PUBLIC HEARING U-0091-01 TOMMY J. AND BARBARA J. TERRY TRUST Request for a Special Use Permit FOR A SERVICE STATION (GASOLINE SALES) IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on the northwest corner of Lamb Boulevard and Washington Avenue (APN's: 140-30-601-010 & 011), RMHP (Residential Mobile/Manufactured Home Park) PROPOSED C-1 (Limited Commercial) and M (Industrial) Zones, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 175. SITE DEVELOPMENT PLAN REVIEW RELATD TO GPA-0016-01, Z-0041-01, V-0045-01, U-0089-01, U-0090-01 AND U-0091-01 PUBLIC HEARING Z-0041-01(1) TOMMY J. AND BARBARA J. TERRY TRUST Request for a Site Development Plan Review and a Reduction in the amount of Perimeter Landscaping FOR A PROPOSED 45,309 SQUARE

- FOOT COMMERCIAL CENTER on the northwest corner of Lamb Boulevard and Washington Avenue (APN's: 140-30-601-010 & 011), R-MHP (Residential Mobile/Manufactured Home Park) PROPOSED C-1 (Limited Commercial) and M (Industrial) Zones, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 176. GENERAL PLAN AMENDMENT PUBLIC HEARING GPA-0017-01 W.M. LAND DEVELOPMENT Request to amend the Southwest Sector Map of the General Plan FROM: DR (Desert Rural) TO: O (Office) on 5.4 Acres on the east side of Buffalo Drive, approximately 1,450 feet south of Charleston Boulevard (APN's: 163-03-201-001 & 002), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
- 177. REZONING RELATED TO GPA-0017-01 PUBLIC HEARING Z-0043-01 W.M. LAND DEVELOPMENT Request for a Rezoning FROM: R-E (Residence Estates) TO: O (Office) of 5.4 Acres on the east side of Buffalo Drive, approximately 1,450 feet south of Charleston Boulevard (APN's: 163-03-201-001 & 002), PROPOSED USE: PROFESSIONAL OFFICE, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
- 178. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0017-01 AND Z-0043-01 PUBLIC HEARING Z-0043-01(1) W.M. LAND DEVELOPMENT Request for a Site Development Plan Review FOR A PROPOSED 44,000 SQUARE FOOT PROFESSIONAL OFFICE COMPLEX on the east side of Buffalo Drive, approximately 1,450 feet south of Charleston Boulevard (APN's: 163-03-201-001 & 002), R-E (Residence Estates) Zone, [PROPOSED: O (Office)], Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
- 179. GENERAL PLAN AMENDMENT PUBLIC HEARING GPA-0018-01 BUFFALO/WASHINGTON LIMITED LIABILITY COMPANY Request to amend the Southwest Sector Map of the General Plan FROM: O (Office) TO: SC (Service Commercial) on 2.35 Acres on the north side of Summerlin Parkway, approximately 1,250 feet east of Buffalo Drive (APN: 138-27-301-001), Ward 2 (L.B. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 180. REZONING RELATED TO GPA-0018-01 PUBLIC HEARING Z-0044-01 BUFFALO/WASHINGTON LIMITED LIABILITY COMPANY Request for a Rezoning FROM: U (Undeveloped) [O (Office) General Plan Designation] under Resolution of Intent to O (Office)] TO: C-1 (Limited Commercial) of 2.35 Acres on the north side of Summerlin Parkway, approximately 1,250 feet east of Buffalo Drive (APN: 138-27-301-001), PROPOSED USE: FITNESS CENTER, Ward 2 (L.B. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL
- 181. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

#### **ADDENDUM**

#### CITIZENS PARTICIPATION

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

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THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Transportation Center, City Clerk's Posting Board Senior Citizen Center, 450 E. Bonanza Road Clark County Government Center, 500 S. Grand Central Parkway Court Clerk's Office Bulletin Board, City Hall Plaza City Hall Plaza, Special Outside Posting Bulletin Board